AGENDA POLICE AND FIRE COMMISSION Thursday, December 6, 2012 City Hall, Room 310 5:00 PM

Roll Call:

Rod Goldhahn, President Jim Coates

David Nelson, Vice-President Lanny Schimmel

Elizabeth Kostichka

- 1. Approval of the minutes from the regular meeting of the Police and Fire Commission held November 1, 2012.
- 2. Communications.
 - Budget Status Report
 - Budget spreadsheet
- 3. Approval of Fire Department Promotions.
- 4. Report from the Chiefs.
- 5. Schedule Police Chief interviews. **Commissioners, please bring your calendars.**
- 6. Review of Police Patrol Officer Candidates. The Commission may convene in closed session pursuant to Sections 19.85(1)(c) and (f), Wisconsin Statutes, for discussion and action regarding the status of candidates relative to the Police Patrol Officer Eligibility List. The Commission may thereafter reconvene in open session pursuant to Section 19.85(2), Wisconsin Statutes, to report the results of the closed session and consider the balance of the agenda.
- 7. Bills.
- 8. Set date of next meeting.

THIS MEETING IS AUDIO TAPED: The audio of this meeting & minutes are available on line at www.green-bay.wi.us. Accessibility: Any person wishing to attend who, because of a disability, requires special accommodations should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.